

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

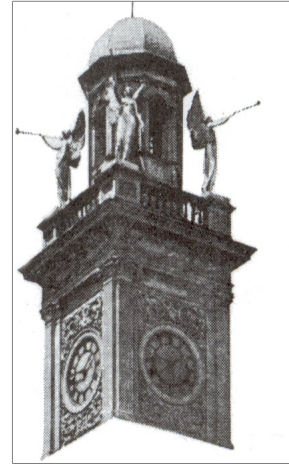
MARCH 18, 2015

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

March 11, 2015

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Prior Year Journal Entries:
  - Emergency Preparedness to Telecommunications: \$81.97 Cell Phone usage for December 2014
  - Emergency Preparedness to Telecommunications: \$562.47 Cell Phone usage for December 2014-Hazmat
  - Building Regulation to Telecommunication: \$418.95 November 2014 phone charges service and ASE, HW maintenance/support and software maintenance
  - Clerk of Courts to Telecommunication: \$146.96 November 2014 phone charges service, HW maintenance/support and software maintenance
  - County Obligations to Telecommunication: \$47.99 November 2014 phone charges service, HW maintenance/support and software maintenance
  - Adult Probation to Telecommunication: \$226.94 November 2014 phone charges-ISP service, HW maintenance/support and software maintenance

- Job & Family Services to Telecommunication: \$10,409.00 November 2014 phone charges service, HW maintenance/support and software maintenance
- Law Library to Telecommunication: \$130.96 November 2014 phone charges service, HW maintenance/support and software maintenance
- Public Defender to Telecommunication: \$450.87 November 2014 phone charges service, HW maintenance/support and software maintenance
- Sanitary Engineer to Telecommunication: \$2,015.76 November 2014 phone charges service and ASE, HW maintenance/support and software maintenance
- Job & Family Services to Telecommunication: \$111.97 November 2014 phone charges-PROS Children's Network service, HW maintenance/support and software maintenance
- Job & Family Services to Telecommunication: \$157.00 November 2014 phone charges-Akron Childrens Hospital/Childrens network data line service, HW maintenance/support, software maintenance and data line
- Coroner to Sanitary Engineer: \$116.88 Fuel usage-December 1, 2014-January 6, 2015

#### **Advertise for Bid**

##### **Engineer** (Jean Young)

- 2015 Precast Concrete Box Culverts

#### **Award Bid**

##### **Engineer** (Jean Young)

- Bid No. 2834-Adopt a resolution to award the various classes of concrete to the only bidder Diano Supply (see attached).

#### **Discuss and Consider Approval**

##### **Job & Family Services** (Jean Young)

- Adopt a resolution to enter into an agreement with Keystone Richland Center, LLC. dba Foundations for Living, Mansfield, Ohio for a child placement-approximately \$8,062.00/year. Effective March 18, 2015 through February 28, 2017 (see attached).

##### **Non-Encumbered Expenses** (Jean Young)

- Auditor: Maintenance and copier charges -Vendor: Graphic Enterprises-\$149.84  
Fund: Real Estate Assessment

- Commissioners: Bottled water-Vendor: Sand Rock-\$54.00 Fund: General
- Emergency Management: Janitorial cleaning service for December-Vendor: The Workshops Inc.-\$266.88 Fund: Emergency Management Preparedness Agency Operation
- Emergency Maintenance: Mechanical Maintenance contract-Vendor: Standard Plumbing & Heating-\$450.92 Fund: Emergency Management Preparedness Agency Operation
- Facilities: Boiler Maintenance-Vendor: Treasurer, State of Ohio-\$65.75 Fund: General
- LEPC: 2015 membership dues for Don McDonald-Vendor: Fire Data Exchange Association-\$30.00 Fund; Special Emergency Planning

**Request for Payment on Non-Encumbered Expenses and Moral Obligation** (Jean Young)

- Dee Marr Allotment Drainage Project-Vendor: Stanley Miller Construction-\$34,901.23 Fund: General

**Travel** (Jean Young)

- One Job & Family Services employee seeking \$303.00 to attend Adobe Photoshop Training on March 26, 2015 in Cleveland, OH.
- Two Job & Family Services employees seeking \$182.63 to attend Workforce Investment Opportunity Act Implementation Symposium on March 26, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$179.50 to attend DRC/Child Support Collaboration on March 24, 2015 in Columbus, OH.
- One Sanitary Engineer employee seeking \$568.00 to attend SHRM Essentials of HR Management on April 17 & 24, 2015 in Akron, OH.
- One Sanitary Engineer employee seeking \$175.00 to attend 2015 Collection System Specialty Workshop on May 14, 2015 in Lewis Center, OH.

**Commissioners** (Brant Luther)

- Approval of a Conflict Waiver Agreement between the Board of Commissioners and Krugliak, Wilkins, Griffiths & Dougherty Co., L.P.A.

**Engineer** (Rick Flory)

- Professional Services Agreement - Traffic Safety Studies
  - The Board is requested to approve and authorize itself to sign a professional services agreement with Mannick & Smith Group, Inc. for traffic safety studies on Portage Street and Dressler Road in an amount not to exceed \$36,000.00. The Board approved a LPA Agreement #26823 with ODOT on December 10, 2014, which allowed for this study and a 90% reimbursement to the County of total costs.

- Fox Ave. (CR 107) Full Depth Reclamation Improvement Project – Addendum No. 1 to Contract Documents
  - The Board is requested to adopt a resolution approving Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents. The Engineer’s cost estimate remains unchanged.

**Sanitary Engineer** (Rick Flory)

- Certifying delinquent sewer charges – 4041 Batton St. NW – PN 1609122
  - The Board is requested to adopt a resolution certifying delinquent sewer charges at 4041 Batton St. NW, Parcel Number 1609122 in the amount of \$3,434.27 to the Stark County Auditor.
- Connection Charges / Subordination of Mortgage
  - The Board is requested to approve and authorize itself to sign a subordination of a connection charge lien for Charles E. Decker and Raschelle M. Decker, husband and wife, who wishes to refinance their loan.
- Approval of Contractors for Drainlayer Licensing year commencing March 18, 2015 and ending on the last day of February 2016.
  - The Board is requested to approve the resolution granting licenses to 9 contractors that desire to install sanitary drains in Stark County. The term will commence on March 18, 2015 and end on the last day of February, 2016.
- P-567 Plain Twp. Cured-In-Place Pipe (CIPP) Lining
  - The Board is requested to approve bid specifications, plans and advertisement to bid for the P-567 Plain Twp. Cured-In-Place Pipe (CIPP) Lining Project. The total estimate of probable construction cost for the project is \$1,895,410.00. The funding for this project will be from a \$510,000 grant and a \$510,000 loan from OPWC with the remainder from the Sanitary Engineering Fund 029.

**Regional Planning** (Rick Flory)

- Final plat approval for Emerald Estates No. 10 Allotment in Jackson Township
- Final dedication of Subdivision Plat / Lexington Farms No. 5 Allotment in Plain Township

**Prosecutor** (Rick Flory)

- New Fund
  - TDIM 2015-VOCA-12385296

**Sanitary Engineer** (Michael Kimble)

- Adopt a resolution to approve the equalization of benefits for certain non-bargaining unit employees in the Stark County Sanitary Engineering Department.

- Adopt a resolution to approve a revised table of organization for the Stark County Sanitary Engineering Department.

#### **VI. Commissioners Comments and Questions**

#### **VII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	3/23	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
TUES	3/24	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
		2:00	2 <sup>nd</sup> FL	JY	Bid No. 2835 Janitorial Cleaning Service-Sanitary Engineer Dept.
		2:30	2 <sup>nd</sup> FL	RF	Cleveland Ave. Resurfacing Project
WED	3/25	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting